

**CITY COUNCIL
REGULAR SESSION
January 2, 2002
6:30 p.m.**

Councilmen

Victor M. Carrillo
Mayor
John R. Renison
Mayor Pro Tem
Javier Alatorre
Gilbert B. Grijalva
Frank O. Montoya

City Council Chambers
608 Heber Avenue
Calexico, CA

City Manager

Richard H. Inman
City Attorney
Michael L. Rood
City Treasurer
Rodolfo Moreno
City Clerk
Lourdes Cordova

*****AGENDA*****

**CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA**

ANNOUNCEMENTS/PUBLIC COMMENTS:

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

FUTURE AGENDA ITEMS

A. CONSENT AGENDA

1. MINUTES. It is recommended the City Council minutes for December 18th be approved.
2. MINUTES. It is recommended the Planning Commission minutes for December 10th, be ratified.
3. Approve Planning Commission resolution-approving tentative parcel map for Union Pacific Railroad re: minor land division at 500 Cesar Chavez Blvd.
4. Approve Planning Commission resolutions.
 - Denial of the Bravo/Rodiles annexation, specific plan, general plan amendment, rezone and tentative map.
 - Approving a specific plan for the Bravo/Rodiles project.
 - Approving a general plan amendment/rezone for the Bravo/Rodiles project.
 - Tentative map approval for the Bravo/Rodiles project.
5. Budget Amendment Request-Local Law Enforcement Block Grant.

B. NEW BUSINESS.

6. Discussion/Action-Forming of a committee to review suggestions from the community (Councilman Alatorre).
7. Discussion/Action-Covered bus stops (Councilman Grijalva).
8. Discussion/Action-Request from Jose Torres, 565 Maddox Road for a variance on the zoning of his property.

C. INFORMATION ITEMS.

9. General Fund Revenue Update.

D. CLOSED SESSION.

Conference with Labor Negotiator-Gov. Code Section 54057 Police officers Association; Fire Fighters Assoc.; Labor negotiators include City Attorney, Finance Director, Personnel Director and City Manager.

Conference with Legal Counsel Anticipated Litigation Gov. Code Section 54956.9-Raul Estrada-threatened litigation against City and Agency.

Conference with Legal Counsel-Existing Litigation Subdivision (a) of Section 54956.9 City of Calexico vs. Gutierrez et al Case No. L-00598

E. ADJOURNMENT

Next regular City Council meeting is Tuesday, January 15, 2002. ***Deadline to submit agenda items is Monday, January 7, 2002 by 5:00 p.m.***